

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

Meeting Date: 8-15-07  
Bulk Item: Yes X No    

Division: \_\_\_\_\_  
Department: Commissioner Dixie Spehar

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**AGENDA ITEM WORDING:** Approval of the Purchase and Sale Agreement between Monroe County and King's Point Marina LLC, for the sale of the Hickory House Property.

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**ITEM BACKGROUND:** BOCC granted approval to consider the bid received by King's Pointe Marina LLC, for the purchase of the Hickory House property at the June 20, 2007 BOCC meeting.

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**PREVIOUS RELEVANT BOCC ACTION:** In 2006, the BOCC purchased the Hickory House to provide waterfront access for the public. However, due to recent budget issues it was decided to try to recoup the cost of the purchase and at the same time preserve waterfront access.

At the April 18, 2007 BOCC meeting, approval was given to go out for bid to sell the Hickory House property. The bid opening date was June 5, 2007, with one respondent. The respondent, King's Pointe Marina, bid \$3.1 million, plus ROGO exemptions, will provide public waterfront access, boat launch facility, bait shop, and affordable housing.

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**CONTRACT/AGREEMENT CHANGES:** N/A

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**STAFF RECOMMENDATIONS:** Approval of Purchase and Sale Agreement

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**TOTAL COST:** Revenue to County \$3.1 million      **BUDGETED:** Yes     No      
Plus ROGO exemptions, affordable housing and Public Access

**COST TO COUNTY:** None      **SOURCE OF FUNDS:** \_\_\_\_\_

**REVENUE PRODUCING:** Yes     No          **AMOUNT PER MONTH** \_\_\_\_\_ **Year** \_\_\_\_\_

**APPROVED BY:** County Atty     OMB/Purchasing     Risk Management    

**DOCUMENTATION:** Included     Not Required    

**DISPOSITION:** \_\_\_\_\_      **AGENDA ITEM #** \_\_\_\_\_